



Executive Committee

**David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, March 20, 2013**

Immediately following Risk Management Meeting

- I. Roll Call
 - II. Approve minutes of the February 20, 2013 meeting and the February 27, 2013 In-Place meeting
 - III. New Business
 - E-13-52 A. Contract renewal with Caremark for prescription drug discount cards for uninsured citizens
 - B. Jan Lourgos – appointment to Insurance Review Committee
 - IV. Appointments/Reappointments Terms
 - E-13-50 a. Reappointment of Jed R. Heisel to the Brush Hill Fire Protection District
 - E-13-51 b. Reappointment of Keith Garman to the Powerton Fire Protection District
 - E-13-53 c. Reappointment of Jeff Roth to the Morton Area Farmers' Fire Protection District
 - V. Unfinished Business
 - VI. Reports / Communications
 - A. Administrator Report
 - VII. Recess
- Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman